

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

YOSMANI NUÑEZ Defendant

00-6360
CASE NO. CR-Dimitrova

REPORT CONCERNING CRIMINAL ACTION

66807-009

10: CLERK'S OFFICE
U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 01-08-01 / 4:00 pm
2. Spoken language: Spanish
3. Offense(s) charged: Theft of Interstate and Foreign Shipment of Freight
4. U.S. Citizen ☐ YES ☒ NO ☐ UNKNOWN
5. Date of birth: 5-17-72

6. Type of charging document: (Check One)



INDICEMENT



COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6360

CASE NO. _____

DISTRICT: Southern District of Florida (where warrant or complaint is filed.)

BENCH WARRANT FOR FAILURE TO APPEAR



PROBATION VIOLATION WARRANT



PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☒ YES ☐ NOAMOUNT OF BOND: 20,000WHO SET BOND: MAGISTRATE JUDGE

7. REMARKS: _____

8. DATE: 1-8-0210. AGENCY: FBI9. L. Mestre

ARRESTING OFFICER

11. (305) 471-3480

PHONE NO.

FILED BY
01 JAN - 9 PM 3:24
CLERK OF U.S. DIST. CT.
S. DIST. OF FL. MIAMI85
B/E

United States District Court

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

YOSMANY NUNEZ

CASE NUMBER:
00-6360
CR-DIMITROULEAS

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest YOSMANY NUNEZ MAGISTRATE JUDGE
SNOW

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense) Theft of interstate and foreign shipment of freight,

in violation of Title 18 United States Code, Sections 371, 659 and 2

CLARENCE MADDOX

Name of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

[Signature]
Signature of Issuing Officer

12/19/00 Fort Lauderdale, FL

Date and Location

Bail fixed at \$100,000 CSB

by BARRY S. SELTZER, U.S. Magistrate Judge

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above defendant at

DATE RECEIVED

INFORMATION COPY ONLY

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

MAKE RETURN ON

MAKE RETURN ON

ORIGINAL WARRANT WITH
UNITED STATES MARSHAL

ORIGINAL WARRANT WITH
UNITED STATES MARSHAL

Certified to be a true and correct copy of the document on file	
CLARENCE MADDOX, Clerk, U.S. District Court Southern District of Florida	
By <u>[Signature]</u>	Deputy Clerk
Date <u>12/26/00</u>	